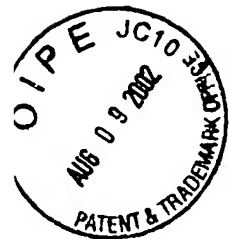


IN THE UNITED STATES PATENT & TRADEMARK OFFICE



Application No.: 10/045,685

Filing Date: 11/07/2001

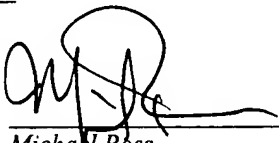
Applicant: Barker et al.

Group Art Unit: 1745

Examiner: To be assigned

Title: Transition Metal Halo-And Hydroxy-Phosphates
And Related Electrode Active Materials

*I hereby certify that this correspondence is being deposited
with the United States Postal Service with sufficient postage
as FIRST-CLASS mail in an envelope addressed to:
Assistant Commissioner for Patents, Washington, D.C.
20231, on 01 August 2002.*



Michael Ross
Registration No. 45,057
Attorney for Applicant

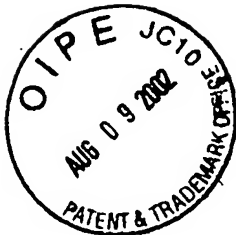
Assistant Commissioner of Patents
Washington, D.C. 20231

REVOCATION/APPOINTMENT OF POWER OF ATTORNEY
AND REQUEST FOR CHANGE OF ADDRESS

Dear Sirs:

We, the Assignee of record of the entire right, title and interest in and to the above-identified Application, do hereby revoke all previous powers of attorney or authorizations of agent given in the above-identified application, and do hereby appoint the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and request that all correspondence and telephone calls in respect to this application be directed to:

Roger Williams
VALENCE TECHNOLOGY, INC.
301 Conestoga Way
Henderson, Nevada 89015
Telephone: 702-558-1000
Facsimile: 702-558-1310



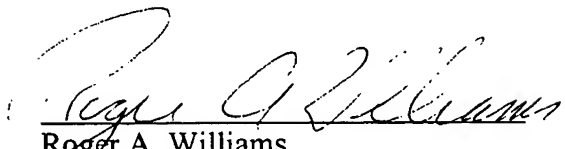
COPY OF PAPERS
ORIGINALLY FILED

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Respectfully submitted,

VALENCE TECHNOLOGY, INC.

Dated: 01 August 2002
301 Conestoga Way
Henderson, Nevada 89015
Telephone: 702-558-1000
Facsimile: 702-558-1001




Roger A. Williams
Vice President, Law
Reg. No. 27,679

STATEMENT UNDER 37 C.F.R. 3.73(b)

Valence Technology, Inc., a Delaware corporation with a mailing address of 301 Conestoga Way, Henderson, Nevada 89015, states that it is the Assignee of the entire right, title, and interest in the Application identified above by virtue of an Assignment from the inventor(s) of the Application identified above. The Assignment was recorded in the United States Patent and Trademark Office at Reel No. 010758; Frame No. 0213 on April 27, 2000.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

Dated: 01 August 2002

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Roger A. Williams
Vice President, Law